



**MADRONE CONFERENCE ROOM  
MORGAN HILL COMMUNITY AND CULTURAL CENTER  
17000 MONTEREY ROAD MORGAN HILL CALIFORNIA 95037**

**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Hedy Chang, Mayor Pro Tempore  
Larry Carr, Council Member  
Greg Sellers, Council Member  
Steve Tate, Council Member

**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Hedy L. Chang, Vice-Chair  
Larry Carr, Agency Member  
Greg Sellers, Agency Member  
Steve Tate, Agency Member

**FRIDAY, JANUARY 10, 2003**

**AGENDA**

**JOINT MEETING**

**CITY COUNCIL SPECIAL MEETING**

**and**

**REDEVELOPMENT AGENCY SPECIAL MEETING**

**8:00 A.M.**

***A Special Meeting Is Called at 8:00 A.M. for the Purpose  
Of Conducting Annual Goal Setting Workshop and  
Conducting Closed Sessions.***

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**Dennis Kennedy, Mayor/Chairman**

**CALL TO ORDER**

(Mayor/Chairperson Kennedy)

**ROLL CALL ATTENDANCE**

(City Clerk/Agency Secretary Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(City Clerk/Agency Secretary Torrez)

**8:00 A.M.**

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE DEPUTY CITY CLERK.**  
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE  
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY  
COUNCIL/REDEVELOPMENT AGENCY.**

***City Council Action and Redevelopment Agency Action***

**1) GOAL SETTING WORKSHOP**

1. **Review** Accomplishments of 2002;
2. **Establish** Goals and Projects for 2003; and
3. **Set** Priorities and Implementation Plans.

**CLOSED SESSION:**

**1.**

**CONFERENCE WITH LABOR NEGOTIATOR:**

|                        |                                                                                                                   |
|------------------------|-------------------------------------------------------------------------------------------------------------------|
| Authority:             | Government Code Section 54957.6                                                                                   |
| Agency Negotiators:    | Ed Tewes, City Manager                                                                                            |
| Employee Organization: | AFSCME Local 101<br>Morgan Hill Community Service Officers Association<br>Morgan Hill Police Officers Association |

|                          |                                                                                                                                   |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Unrepresented Employees: | Custodian/Building Maintenance Worker<br>Government Access Technician<br>Maintenance Worker Assistant<br>Utility Worker Assistant |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------|

Executive Management Group 1-A  
Chief of Police  
Director of Business Assistance & Housing Services  
Director of Community Development  
Director of Finance  
Director of Public Works/City Engineer  
Human Resources Director  
Recreation and Community Services Manager

Assistant to the city Manager  
Council Services and Records Manager

Middle Management Group 1-B  
Police Captain  
Deputy Director of Public Works  
Assistant City Attorney  
Assistant Director of Finance  
Chief Building Official  
Human Resources Supervisor  
Planning Manager  
Senior Civil Engineer  
Budget Manager  
Business Assistance and Housing Services Manager  
Police Support Services Supervisor  
Senior Planner  
Project Manager  
Utility Systems Manager  
Recreation Supervisor  
Secretary to the City Manager

Confidential Non-Exempt Employees Group 1-C  
Administrative Analyst  
Secretary to the City Attorney  
Accounting Technician  
Human Resources Assistant

**2.**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Manager

Attendees: City Council, City Manager

**OPPORTUNITY FOR PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION**

**RECONVENE**

**CLOSED SESSION ANNOUNCEMENT**

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT**

**5:00 P.M.** - Adjourn this meeting to:

Saturday, January 11, 2003

8:30 A.M.

Machado Conference Room  
Morgan Hill Community and Cultural Center  
17000 Monterey Road  
Morgan Hill, California

To continue discussion of items on this agenda.